2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # P00000009053** 04-25-2008 90134 004 ***150.00 ARCADIA SQUARE PROPERTIES, INC. Principal Place of Business Mailing Address 411 COMMERICAL COURT 411 COMMERICAL COURT STE E VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Chq-P Applied For 4. FE! Number City & State City & State 65-0977996 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BINGHAM, JAMES H Street Address (P.O. Box Number is Not Acceptable) 411 COMMERICAL COURT SUITE E VENICE, FL 34292 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE TA Change ☐ Addition ☐ Delete NAME KURLANDER, ROBERT NAME 1230 Laurel Ct. STREET ADDRESS 1500 WESTON ROAD, SUITE 203 STREET ADDRESS CITY-ST-7IP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BINGHAM, JAMES H NAME NAME STREET ADDRESS 7930 MANASOTA KEY ROAD STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ■ Addition OAKLEY, THOMAS E NAME NAME STREET ADDRESS 101 ABC RD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster emperored to see this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an other statutes.

FILED

Date

Daytime Phone #